

New Hampshire Commission for Human Rights

COMMISSIONERS

MATT MAYBERRY, CHAIR
SHERYL L. SHIRLEY, Ph.D
HARVEY KEYE
JOSE R. LUNA
DOUGLAS J. PALARDY
ALEX SAMUEL
NANCY LEROY



2 INDUSTRIAL PARK DR.
CONCORD, NEW HAMPSHIRE 03301-8501
TEL (603) 271-2767
TDD Access: Relay NH 1-800-735-2964
FAX (603) 271-6339
E-MAIL: humanrights@nh.gov
www.nh.gov/hrc

EXECUTIVE DIRECTOR
AHNI MALACHI

ASSISTANT DIRECTOR
SARAH E. BURKE COHEN, ESQ.

INVESTIGATORS
KATRINA E. TAYLOR
NICOLE LEMELIN
DANIEL DEYERMOND
KATE MULLEAVEY
TAMARA SAXBY

ADMINISTRATIVE ASSISTANT
WILLIAM F DARLING

SECRETARY
NANCY RODGERS

NEW HAMPSHIRE COMMISSION FOR HUMAN RIGHTS COMMISSIONERS' MEETING

December 3, 2019 at 5:00 PM

MINUTES

ATTENDANCE: **Commissioners: Matthew Mayberry (chair) (by phone), Sheryl Shirley (by phone), Nancy LeRoy (by phone), Alex Samuel (by phone) and Harvey Keye (present)**

**Commission Staff: Executive Director, Ahni Malachi
Assistant Director, Sarah Burke Cohen
Office Manager, William Darling**

The meeting was called to order by Commissioner Mayberry at 5:04 PM. Pursuant to RSA 91-A:2, III, this meeting is being held telephonically because there is an emergency and a need for immediate action relative to the Commission's response to the LBA audit report and that physical presence is not reasonably practical given the weather and road conditions.

1. **NON-PUBLIC SESSION:**

At 5:04 PM, Commissioner Keye moved, the Commission enter into non-public session pursuant to 91-A:3, II (j), to consider confidential, commercial, or financial information and pursuant to RSA 14:31-a, II, relative to confidentiality to LBA audit work papers and notes. Commissioner LeRoy seconded the motion. Upon a roll call vote, all were in favor: Mayberry – aye, Samuel – aye, Shirley – aye, Keye – aye and LeRoy - aye.

At 6:06 PM, the Commissioners returned to Public Session. Commissioner LeRoy moved and Commissioner Keye seconded that pursuant to RSA 91-A:3, III to “withhold minutes of the non-public session until such time as the majority of the Commissioners are of the opinion that it was no longer likely that the divulgence of the information in the minutes would affect adversely the reputation of any person not a member of the agency, or render the proposed action ineffective.” Upon a roll call vote, all were in favor: Mayberry – aye, Samuel – aye, Shirley – aye, Keye – aye and LeRoy - aye.

2. **ADJOURNMENT**

Commissioner LeRoy motioned for Adjournment, which was seconded by Commissioner Samuel. The Commissioners' meeting adjourned at 6:07 PM.